

CITY COUNCIL MEETING AUGUST 18, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted August 28, 2015 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	x	
Mayor Pro Tem Hank Dalton	x	
Jay Keany	x	
Chris Leh	x	Arrived 8:12
Jeff Lipton	x	
Susan Loo	x	
Ashley Stolzmann	x	

AGENDA ITEM

VOTES

Consent Agenda

x Approved

Denied

x Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: July 28, 2015; August 4, 2015 (amended)	Bob Muckle	x	
C. Approve Resolution No. 53, Series 2015 – A Resolution Approving an Intergovernmental Agreement with the Boulder County Clerk and Recorder for the Conduct and Administration of the 2015 Coordinated Election to be held November 3, 2015	Hank Dalton	x	
	Jay Keany	x	
	Chris Leh	x	
	Jeff Lipton	x	
	Susan Loo	x	
D. Approve Resolution No. 54, Series 2015 – A Resolution Approving a Request for a Preliminary Subdivision Plat of Approximately 33.12 Acres into one 30.11 Acre Lot (Lot 1) and One 3.01 Acre Tract (Tract A)	Ashley Stolzmann	x	
	<i>(Leh recused himself from voting on E & F)</i>		
E. Approve Resolution No. 55, Series 2015 – A Resolution Approving an Intergovernmental Agreement with Boulder County Concerning the City's Use of the Boulder County Sheriff's Communication Center			
F. Authorize Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC			
G. Approve Rescheduling of the September 22, 2015 Study Session			

REGULAR ITEMS

VOTES

A. RESOLUTION NO. 56, SERIES 2015 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE CARANCI HOUSE LOCATED AT 1145 MAIN STREET	x	Approved	Denied	Amended
		N/A	Other	
			Yes	No
		Bob Muckle	x	
		Hank Dalton	x	
		Jay Keany	x	
		Chris Leh	x	
		Jeff Lipton	x	
		Susan Loo	x	
		Ashley Stolzmann	x	
B. RESOLUTION NO. 57, SERIES 2015 – A RESOLUTION APPROVING A REPLAT TO SUBDIVIDE A SINGLE 12,452 SF LOT INTO TWO SEPARATE LOTS IN THE RESIDENTIAL MEDIUM (RM) ZONE DISTRICT, LOCATED AT 1240 LAFARGE AVENUE, LOTS 21-24, BLOCK 1 NICOLA DI GIACOMO ADDITION	x	Approved	Denied	Amended
		N/A	Other	
			Yes	No
		Bob Muckle		x
		Hank Dalton	x	
		Jay Keany	x	
		Chris Leh	x	
		Jeff Lipton	x	
		Susan Loo	x	
		Ashley Stolzmann		x
C. APPROVE CONSTRUCTION SERVICES AGREEMENT WITH CONCRETE EXPRESS, INC. FOR THE LAFAYETTE-LOUISVILLE BOUNDARY AREA DRAINAGE IMPROVEMENTS PHASE 1 CONSTRUCTION	x	Approved	Denied	Amended
		N/A	Other	
			Yes	No
		Bob Muckle	x	
		Hank Dalton	x	
		Jay Keany	x	
		Chris Leh	x	
		Jeff Lipton	x	
		Susan Loo	x	
		Ashley Stolzmann	x	

D. PUBLIC HEARING – 550 SOUTH MCCASLIN URBAN RENEWAL PLAN

1. RESOLUTION NO. 58, SERIES	Approved	Denied	Amended
	N/A	x	Other - Continued to

2015 – A RESOLUTION APPROVING THE 550 SOUTH McCASLIN URBAN RENEWAL PLAN, DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS PURSUANT TO THE 550 SOUTH MCCASLIN URBAN RENEWAL PLAN, AND FINDING THAT THE ACQUISITION, CLEARANCE, REHABILITATION, CONSERVATION, DEVELOPMENT, REDEVELOPMENT OR A COMBINATION THEREOF OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE CITIZENS OF THE CITY OF LOUISVILLE *(Public hearing notice published Daily Camera July 14, 2015)*

9/1/15

Yes

No

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

2. RESOLUTION NO. 59, SERIES 2015 – A RESOLUTION APPROVING AN AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND THE LOUISVILLE REVITALIZATION COMMISSION

Approved
N/A

Denied
x Other- Continued to 9/1/15

Amended

Yes

No

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

Adjourned at 8:58 pm